

**Minutes
Tempe Police Public Safety Personnel
Retirement Board
June 5, 2003**

Minutes of the Tempe Police Public Safety Personnel Retirement Board, held on Thursday, June 5, 2003, 3:00 p.m., Tempe City Hall - 3rd Floor, 31 E. 5th Street, Tempe, Arizona.

Board Members Present:

Joe Brosius
Buck Rogers
Jill Kennedy

Board Members Absent:

Mayor Neil Giuliano
Mike Warren

City Staff Present:

Kathy Matz, City Clerk
Lourdes Robertson, Human Resources

Joe Brosius called the meeting to order at 3:15 p.m.

ITEM I - Executive Session, if necessary

Motion by Buck Rogers to adjourn to Executive Session. Second by Jill Kennedy. Motion passed unanimously.

The Board adjourned to Executive Session and was called back to order in public session at 3:25 p.m.

ITEM II - Review of Minutes for March 6, 2003

Motion by Buck Rogers to approve the regular and Executive Session minutes of the February 6, 2003 board meetings. Second by Jill Kennedy. The motion passed unanimously.

ITEM III - Retirement Applications:

Motion by Buck Rogers to approve the following DROP applications. Second by Jill Kennedy. The motion passed unanimously.

JOHN L. GARLINGTON with: 27.534 years of service

MICHAEL DEE RINGO with: 25.046 years of service

VINCENT FLOYD BOERBON with: 20.079 years of service

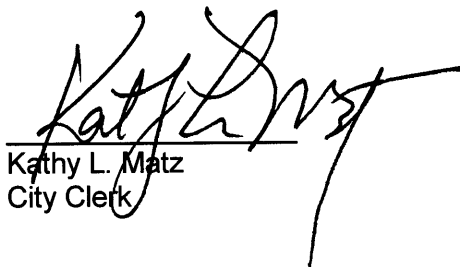
Joe Brosius stated that Trudy Lynn Johnson may pull her DROP application. There was general discussion about the procedure/deadline for doing that. Sgt. Brosius will inform staff prior to June 10 if Officer Johnson pulls her application.

Motion by Buck Rogers to approve the DROP application of **TRUDY LYNN JOHNSON** with: 20.082 years of service with the stipulation that staff will not process the application if Officer Johnson chooses to pull her application prior to June 10, 2003. Second by Jill Kennedy. The motion passed unanimously.

ITEM IV – Review of New Recruits

Motion by Buck Rogers to approve new recruit **Scott Berry**. Second by Jill Kennedy. Motion passed unanimously.

The meeting was adjourned at 3:30 p.m.



Kathy L. Matz
City Clerk